

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE BRISTOL-MYERS SQUIBB CO.
SECURITIES LITIGATION

File No. 07-CV-5867 (PAC)

Electronically filed

NOTICE OF APPEARANCE OF KATHERINE M. SINDERSON

PLEASE TAKE NOTICE that Katherine M. Sinderson, a duly admitted member in good standing of the bars of the State of New York and of this Court and an associate at the law firm of Bernstein Litowitz Berger & Grossmann LLP, counsel for Lead Plaintiff Ontario Teachers' Pension Plan Board and lead counsel for the Class, hereby enters her appearance on behalf of the Ontario Teachers' Pension Plan Board in the above-captioned matter.

Date: August 25, 2008

Respectfully submitted,

/s/ Katherine M. Sinderson

**BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP**

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CERTIFICATE OF SERVICE

I, Lawrence Silvestro, hereby certify that on August 25, 2008, the Notice of Appearance of Katherine M. Sinderson in this action was electronically filed with the Clerk of the Court in accordance with the Federal Rules of Civil Procedure and the Local Rules of the United States District Court for the Southern District of New York, and copies of the Notice of Appearance were sent via this Court's ECF system:

Counsel for Defendant Bristol-Myers Squibb Co.:

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Date: August 25, 2008

/s/ Lawrence T. Silvestro
Lawrence T. Silvestro